

# ***Town of Stella***

## ***Town Board Minutes***

October 4, 2005

In the absence of David Brunette, Town Chair, Deb Polinski, Town Supervisor called to order a regular meeting of the **Town Board** at **7 PM** on Oct. 4, 2005 at the Stella Town Hall. The following town officers were present: Scott Eades-Suprv., Deb Polinski-Suprv., and Jean Fish-Town Clerk

Others Present: Bob Goodin, Kim Goodin, and Casey Crump

**1. Agenda was approved as distributed.**

**2. Approval of minutes from last meeting**

Minutes were previously posted and e-mailed to Town Officers. Deb Polinski made a motion, seconded by Scott Eades, to approve the minutes as distributed. All aye, motion carried.

**3. Set Board of Review Date**

In the absence of the Town Chair, this item was tabled. The Clerk will contact D. Brunette to find out the date for the Board of Review and post in three places in the town as required by state statute.

**4. Other**

Bob Goodin was present to ask if he could be the person responsible for putting up new and/or damaged fire numbers. He is now responsible for putting up road signs for the town board and would also like to do the fire numbers. Discussion led to the fact that the Town Board had previously made a motion several months ago that the work of replacing or installing new fire numbers be given to the Volunteer Fire Department. They would be given a fee of \$20.00 for each new fire number and \$10 for each fire number that needed replacing. This money for the new fire numbers will come from the \$25 driveway fee that the property owner pays when he gets a driveway permit. Because this motion was already on the books, the Board members present felt that it should stay this way. Bob G. asked that this item be placed on the November agenda for further discussion.

Also, in conjunction with this town labor question, S. Eades asked how the Town Board will be handling the snow plowing of the Town Hall parking lot, Cambria Pt. and a few other side roads that had been handled by the previous Town Supervisor. This topic will also be discussed at the November meeting.

Casey Crump stated the VFD had ordered and received some of the equipment that the Town Board agreed to provide funds for. This included the 1<sup>st</sup> Responder bags which are required by the state. The Board also agreed to contribute \$1133 towards the AED purchase. The Clerk will make a check out to the SVFD for \$3233 next month.

Bills were reviewed and approved for payment.

A motion to adjourn was made by Deb Polinski, seconded by Scott Eades. All aye, motion carried. The meeting adjourned at 8:05 PM.

Minutes submitted by: Jean Fish, Town Clerk